

NOTICE OF REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF SOUTH BARRINGTON

To be held at the
South Barrington Village Hall

LOWER LEVEL

THURSDAY, JANUARY 9, 2014

7:30 P.M.

AGENDA

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

1. a. Approval of minutes of Regular Meeting of December 12, 2013

WARRANTS AND VILLAGE FINANCIAL STATEMENTS

5. a. Approval of Warrant Run #1 in the amount of \$ 4,952.50
- b. Approval of Warrant Run #2 in the amount of \$ 46,999.89
- c. Approval of Warrant Run #3 in the amount of \$556,533.84
6. Statement of Revenues and Expenditures vs. Annual Budget as of December 31, 2013
7. Detail Balance Sheet as of December 31, 2013

CITIZEN COMMENTS / PRESENTATIONS

9. Presentation regarding Barrington Countryside Fire Protection District by Marvin Hill, Thomas Long, and Fire Chief Jeff Swanson

PUBLIC HEARING

None

PRESIDENTS REPORT

11. Appointments

Resolution concurring in the reappointment of Julius Kwasek and William Decker to the Plan Commission / Zoning Board of Appeals of South Barrington: R-2014- _____

12. a. Discussion of Manhard Consulting Assignment of Contract Letter

b. Resolution authorizing the execution of a Water and Wastewater Interim Operations Assistance Engineering Services Work Order with Baxter & Woodman, Inc: R-2014- _____

13. Ordinance to authorize the execution of a professional services agreement by and between Anderson Building and Contracting, Inc. and the Village of South Barrington for the construction and installation of the Village Hall Expansion Project Rose Hall Custom Antique Timber Trusses: O-2014- _____

14. Resolution authorizing the execution of Change Order Number 1 to the agreement with Phoenix & Associates, Inc. for the Design/Build Services for the expansion of Village Hall in the Village of South Barrington (clay stockpile): R-2014- _____
15. Resolution authorizing lease agreement between the Village of South Barrington and Konica Minolta Business Solutions for digital scanner for the Village Hall: R-2014- _____
16. Resolution authorizing the execution of Change Order Number 4 to the construction contract between Leopardo Companies, Inc. and the Village of South Barrington, Illinois for the Village Hall Expansion Project (site lighting): R-2014- _____
18. BACOG (no report)

EMERGENCY MANAGEMENT

Report

COMMITTEE REPORTS

Building & Zoning Committee

Finance Committee

23. Resolution authorizing the execution of an intergovernmental agreement between Barrington Township, Cuba Township, and the Village of South Barrington to provide for contribution under the Local Share Agreement with PACE for Senior/Handicapped Bus Service:
R-2014- _____

Legal and Human Resource Committee

Public Safety Committee

Public Works Committee

30. Consideration of a resolution to establish the temporary weight limits for trucks (weight ban):
R-2014- _____

Conservancy Commission

Report

Architectural Control Commission

Report

The Woods Architectural Review Committee

Report

Village Hall Expansion

Report

Plan Commission

Report

Police Commission

Report

STAFF REPORTS/Questions from the Board

Building Officer

39. Monthly Report

Village Engineer

41. Monthly Report

Chief of Police

44. Monthly Report

Village Clerk

Village Administrator

SWANCC

OLD BUSINESS

NEW BUSINESS

BOARD MEMBER COMMENTS and ANNOUNCEMENTS

CLOSED SESSION – EMPLOYMENT AND COMPENSATION OF AN OFFICER

ADJOURNMENT

CC:

Village President and
Board of Trustees
Daily Herald

Barrington Courier Review
Chicago Tribune, NW South Barrington
South Barrington Park Dist

BACOG
Barrington School Dist